

**RESOLUTION APPROVING HIGHWAY DEPARTMENT PURCHASE OF EQUIPMENT  
IN ACCORD WITH CAPITAL REPLACEMENT PLANS**

**RESOLUTION 23-**

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The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, the Town of Lansing has long had capital management and equipment plans for the Highway Department consisting of a balance of reserve funds and budgeted cash, and in 2023 certain capital needs of the Highway Department were discussed, including how to fund the purchase of the same in 2023 without incurring debt; and

WHEREAS, the Highway Department has now confirmed and identified its need for a new Cam Superline Tilt Trailer, and has utilized the Town of Lansing procurement policy for pricing such equipment; and

WHEREAS, the Town Board has fully reviewed such need and the options for the same, and the Highway Department now wishes to use funds from accounts SW8340.200 in the amount of \$2,011.66, SS18120.200 in the amount of \$2,011.66, and the remaining \$2,011.68 from ARPA and seeks verification from the Town Board that this budget line item is indeed to be used as cash to make such purchase; and

WHEREAS, upon and after due deliberation upon this matter, the Town Board of the Town of Lansing has determined as follows, and now be it therefore

RESOLVED, that the Town Board affirms that funds from SW8340.200, SS18120.200, and ARPA are intended to be used for equipment and vehicle purchases; and it is further

RESOLVED, that the Highway Superintendent or his designee be and hereby are authorized to effect the following purchase per the Town of Lansing procurement policy: one new 2023 Cam Superline Tilt Trailer from Northland Trailers for a total not to exceed \$6,035.00.